



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, MARCH 8, 2021

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, March 8, 2021

Reference No. CC - 7/52

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council
Chair: Mayor B. Mauro

OPENING CEREMONIES

Prayer or One Minute of Silence

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 8, 2021 - City Council (**Page 4**)

WITH RESPECT to the March 8, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on February 8, 2021. (**Page 5 - 13**)

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council held on February 8, 2021.

PETITIONS AND COMMUNICATIONS

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. February 8, 2021 Committee of the Whole; **(Pages 14 - 22)**
2. March 1, 2021 Committee of the Whole (Distributed Separately).

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. February 8, 2021 Committee of the Whole;
2. March 8, 2021 Committee of the Whole.

RATIFYING RESOLUTIONS

BY-LAWS

BL 13/2021 - Deeming By-law - 714 & 720 Brodie St North

A By-law to deem a registered plan not to be registered (714 & 720 Brodie St N) **(Pages 23 - 24)**

BL 14/2021 - Closing of Lane Allowance, Registered Plan 195 Port Arthur

A By-law to close the Lane adjacent to 521 John Street, in the City of Thunder Bay, in the District of Thunder Bay. **(Pages 25 - 27)**

By-law Resolution

By-law Resolution - March 8, 2021 **(Page 28)**

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to deem a registered plan not to be registered (714 & 720 Brodie St N)
By-law Number: BL 13/2021
2. A By-law to close the Lane adjacent to 521 John Street, in the City of Thunder Bay, in the District of Thunder Bay.
By-law Number: BL 14/2021

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 15/2021 - Confirming By-law - March 8th, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 8th day of March, 2021.
(Pages 23 - 30)

Confirming By-law Resolution - March 8, 2021 - City Council (Page 31)

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 8th day of March, 2021

By-law Number: BL 15/2021

ADJOURNMENT



MEETING DATE 03/08/2021 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - March 8, 2021 - City Council

RECOMMENDATION

With respect to the March 8, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 03/08/2021 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on February 8, 2021.

RECOMMENDATION

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council held on February 8, 2021.

ATTACHMENTS

1. City Council Minutes - February 8, 2021



MEETING: City Council

DATE: Monday, February 8, 2021

Reference No. CC – 5/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:59 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. D. Latta, Acting City Solicitor

OPENING CEREMONIES

One Minute of Silence

DISCLOSURES OF INTEREST

Councillor T. Giertuga declared a conflict relative to Not One More Death - Proposals for Cold Weather and Judicial Sentencing as he is employed by Thunder Bay Correctional Centre.

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 8, 2021 - City Council

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

WITH RESPECT to the February 8, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on January 25, 2021.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Kristen Oliver

THAT the Minutes of the following Meeting of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on January 25, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meetings, to be adopted:

1. January 25, 2021 Committee of the Whole
2. February 1, 2021 Committee of the Whole, distributed separately on Friday, February 5, 2021
3. January 12, 2021 Committee of the Whole - Special Session 2021 Budget
4. January 14, 2021 Committee of the Whole - Special Session 2021 Budget
5. January 19, 2021 Committee of the Whole - Special Session 2021 Budget
6. January 21, 2021 Committee of the Whole - Special Session 2021 Budget

7. January 27, 2021 Committee of the Whole - Special Session 2021 Budget
8. February 2, 2021 Committee of the Whole - Special Session 2021 Budget, distributed separately on Friday, February 5, 2021.
9. February 4, 2021 Committee of the Whole - Special Session 2021 Budget, distributed separately on Friday, February 5, 2021.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Aldo Ruberto

THAT the Minutes of the following Committee of the Whole meetings, be adopted:

1. January 25, 2021 Committee of the Whole
2. February 1, 2021 Committee of the Whole
3. January 12, 2021 Committee of the Whole - Special Session 2021 Budget
4. January 14, 2021 Committee of the Whole - Special Session 2021 Budget
5. January 19, 2021 Committee of the Whole - Special Session 2021 Budget
6. January 21, 2021 Committee of the Whole - Special Session 2021 Budget
7. January 27, 2021 Committee of the Whole - Special Session 2021 Budget
8. February 2, 2021 Committee of the Whole - Special Session 2021 Budget
9. February 4, 2021 Committee of the Whole - Special Session 2021 Budget

Outdoor Skating Rinks - Nets Resolution

It was requested that the resolution relative to Outdoor Skating Rinks – Nets as contained in the January 25, 2021 Committee of the Whole minutes be voted on separately.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Mark Bentz
Councillor Albert Aiello	Councillor Andrew Foulds
Councillor Shelby Ch'ng	Councillor Brian Hamilton
Councillor Cody Fraser	Councillor Rebecca Johnson
Councillor Trevor Giertuga	Councillor Peng You
Councillor Brian McKinnon	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the removal of nets from outdoor ice rinks on January 21, 2021, we recommend that Administration be directed to return the nets for public use as soon as reasonably possible subject to confirmation of the direction provided to the City of Thunder Bay by the Thunder Bay District Health Unit to which the initial decision was made;

AND THAT Administration be directed to develop a plan for monitoring and addressing compliance to ensure that the City of Thunder Bay is in compliance O. Reg 82/20 Rules Under Stage 1 relating to outdoors rinks;

AND THAT should outdoor rinks require closure, Administration report to Council;

AND THAT any necessary by-laws be presented to Council for ratification.

CARRIED

Advocacy - Judicial Sentencing

It was requested that the resolution relative to Advocacy – Judicial Sentencing as contained in the January 25, 2021 Committee of the Whole minutes be voted on separately.

Councillor T. Giertuga declared a conflict and refrained from discussing or voting on the following resolution.

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	Councillor Mark Bentz
Councillor Albert Aiello	Councillor Andrew Foulds
Councillor Shelby Ch'ng	Councillor Cody Fraser
Councillor Brian Hamilton	Councillor Rebecca Johnson
Councillor Brian McKinnon	Councillor Kristen Oliver
Councillor Aldo Ruberto	
Councillor Peng You	

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor A. Ruberto dated January 13, 2021, we recommend that City Council, through the Intergovernmental Affairs Committee, advocate to the provincial and federal government for a national and provincial review of judicial sentencing relating to violent crimes, major drug distribution, human trafficking and gang association;

AND THAT a copy of the resolution be sent to Prime Minister Justin Trudeau; Hon. David

Lametti, Minister of Justice and Attorney General of Canada; Hon. Patty Hajdu, Minister of Health; Marcus Powlowski, MP – Thunder Bay-Rainy River; Premier Doug Ford; Hon. Doug Downey, Attorney General of Ontario; Michael Gravelle, MPP – Thunder Bay Superior North; and Judith Monteith-Farrell, MPP – Thunder Bay Atikokan.

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

Committee of the Whole Minutes - January 25, 2021

It was requested that the resolution relative to the January 25, 2021 Committee of the Whole minutes be voted on separately.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Aldo Ruberto

THAT the Minutes of the following Committee of the Whole meeting be adopted:

1. January 25, 2021 Committee of the Whole

CARRIED

Committee of the Whole Minutes

A recorded vote was requested on the following resolution, the results of which are as follows:

YEA	NAY
Mayor Bill Mauro	
Councillor Albert Aiello	
Councillor Mark Bentz	
Councillor Shelby Ch'ng	
Councillor Andrew Foulds	
Councillor Cody Fraser	
Councillor Trevor Giertuga	
Councillor Brian Hamilton	
Councillor Rebecca Johnson	
Councillor Brian McKinnon	
Councillor Kristen Oliver	
Councillor Aldo Ruberto	
Councillor Peng You	

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Aldo Ruberto

THAT the Minutes of the following Committee of the Whole meetings, be adopted:

1. February 1, 2021 Committee of the Whole
2. January 12, 2021 Committee of the Whole - Special Session 2021 Budget
3. January 14, 2021 Committee of the Whole - Special Session 2021 Budget
4. January 19, 2021 Committee of the Whole - Special Session 2021 Budget
5. January 21, 2021 Committee of the Whole - Special Session 2021 Budget
6. January 27, 2021 Committee of the Whole - Special Session 2021 Budget
7. February 2, 2021 Committee of the Whole - Special Session 2021 Budget
8. February 4, 2021 Committee of the Whole - Special Session 2021 Budget

CARRIED

RATIFYING RESOLUTIONS

Motion – Not One More Death – Proposals for Cold Weather

Memorandum from Councillor A. Foulds dated February 7, 2021 containing a motion relative to the above noted.

Councillor T. Giertuga declared a conflict and refrained from discussing or voting on the following resolution.

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

WITH RESPECT to the deputation received from "Not one More Death" at the February 8, 2021 Committee of the Whole Meeting, we recommend that the applicable contents of the associated deputation be referred to Administration for further exploration and recommendations and funding opportunities where possible;

AND THAT Administration report back to Council on this matter;

AND THAT the City Clerk be directed to schedule a Special Committee of the Whole Meeting if required prior to the next scheduled meeting on March 1, 2021 should Administration require direction for specific work;

AND THAT any necessary by-laws be presented for ratification.

CARRIED

Support for Kraft Hockeyville Submission

Memorandum from Councillor C. Fraser, dated February 1, 2021 containing a motion relative to support for Oliver-Paipoonge's Kraft Hockeyville submission.

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Cody Fraser dated February 1, 2021, we recommend that support for the submission the title of for Kraft Hockeyville Canada 2021 in Oliver- Paipoonge be approved in principle;

AND THAT Administration be directed to work with the organizing committee relative to a potential partnership in hosting the NHL game associated with the event at the Fort William Gardens;

AND THAT Administration report back to City Council with information relative to any financial impacts and economic impact on hosting the NHL game for final approval;

AND THAT a copy of this resolution be sent to the township of Oliver Paipoonge for their information;

AND THAT any necessary by-laws be presented by City Council.

CARRIED

BY-LAWS

BL 11/2021 - Site Plan Designation – 521 John Street

A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended. (521 John Street and adjacent lane)

By-law Resolution

By-law Resolution - February 8, 2021

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to designate areas of Site Plan Control pursuant to Section 41 of the Planning Act, R.S.O. 1990, as amended.

By-law Number: BL 11/2021

CARRIED

CONFIRMING BY-LAW

BL 12/2021 - Confirming By-law - February 8, 2021

A By-law to confirm the proceedings of a meeting of Council, this 8th day of February, 2021.

Confirming By-law Resolution - February 8, 2021 - City Council

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Andrew Foulds

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 8th day of February, 2021

By-law Number: BL 12/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Mayor

City Clerk

MEETING DATE 03/08/2021 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

The Minutes of the following Committee of the Whole meeting(s), to be adopted:

1. February 8, 2021 Committee of the Whole;
2. March 1, 2021 Committee of the Whole (Distributed Separately).

RECOMMENDATION

THAT the Minutes of the following Committee of the Whole meeting(s), be adopted:

1. February 8, 2021 Committee of the
 Whole;
2. March 1, 2021 Committee of the Whole.

ATTACHMENTS

1. Committee of the Whole Minutes - February 8, 2021



MEETING: Committee of the Whole

DATE: Monday, February 8, 2021

Reference No. COW – 15/52

OPEN SESSION via Microsoft Teams at 5:30 p.m.

Committee of the Whole - Special Session
Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. D. Latta, Acting City Solicitor
Ms. C. Cline, Deputy City Solicitor

Resolution to Amend the Purpose of Closed Session

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to the establishment of the February 8, 2021 Committee of the Whole - Closed Session meeting, we recommend that the purpose be amended to include labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

CLOSED SESSION via Microsoft Teams at 5:32 p.m.

Committee of the Whole - Closed Session
Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. D. Latta, Acting City Solicitor
Ms. C. Cline, Deputy City Solicitor

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Human Resources Matter

Memorandum from Mr. S. Harkness, Interim Senior Labour Relations Consultant, dated February 3, 2021 relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care, General Manager – Development & Emergency Services and Director – Human Resources & Corporate Safety, only.

Mr. S. Harkness, Ms. K. Ortgiese, Director – Human Resources & Corporate Safety, Mr. M. Smith, General Manager – Development & Emergency Services, Ms. T. O'Neill, Manager – Labour Relations and Chief W. Gates, Superior North EMS entered the meeting room via MS Teams.

Mr. S. Harkness, Ms. K. Ortgiese, Mr. M. Smith, Ms. T. O'Neill and Chief W. Gates left the meeting room.

Legal Matter - Negotiations

Memorandum from Mr. G. Broere, Director – Facilities, Fleet & Energy Management, dated February 8, 2021 relative to the above noted, distributed to City Council, City Manager, City Solicitor, General Manager – Corporate Services & Long-Term Care and General Manager – Community Services, only.

Mr. G. Broere, Ms. K. Robertson, General Manager – Community Services, Mr. D. Munshaw, Manager – Supply Management and Ms. D. Walker, Law Clerk entered the meeting room via MS Teams.

Mr. N. Gale, City Manager provided an introduction to the matter.

Mr. G. Broere provided an overview and responded to questions.

Ms. K. Power, City Clerk responded to questions.

Ms. C. Cline responded to questions.

Committee of the Whole Recess

At 5:55 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:32 p.m.

Committee of the Whole - Planning Session

Chair: Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

Ms. K. Power, City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Lewis, Director – Corporate Strategic Services
Ms. D. Latta, Acting City Solicitor

DISCLOSURES OF INTEREST

Councillor T. Giertuga declared a conflict relative to Not One More Death - Proposals for Cold Weather deputation and motion as he is employed by Thunder Bay Correctional Centre.

CONFIRMATION OF AGENDA

Confirmation of Agenda - February 8, 2021 - Committee of the Whole

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the February 8, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

Thunder Bay Community Economic Development Commission (CEDC) Mining Readiness Strategy Report

Memorandum from Mr. E. Zakrewski, CEO - CEDC and Mr. J. Mason, Project Manager – Mining Services, dated January 26, 2021 requesting to provide a presentation relative to the above noted.

Mr. E. Zakrewski, Mr. J. Mason and Ms. M. Dennhardt, Information and Marketing Officer - CEDC appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

DEPUTATIONS

Debenture Debt Service Costs

Correspondence from Mr. H. Wojak, dated January 21, 2021 requesting to provide a deputation relative to the above noted.

Mr. H. Wojak appeared before Committee via MS Teams and responded to questions.

REPORTS OF COMMITTEES

Committee of Adjustment Minutes

Minutes of Meetings 03-2020, 04-2020, 08-2020 and 09-2020 of the Committee of Adjustment held on May 27, 2020, June 24, 2020, October 28, 2020 and November 25, 2020, for information.

Heritage Advisory Committee Minutes

Minutes of Meetings 09-2020 and 10-2020 of the Heritage Advisory Committee held on November 26, 2020 and December 17, 2020, for information.

PETITIONS AND COMMUNICATIONS

Parkades

At the request of the Chair, Councillor A. Foulds assumed the Chair.

Memorandum from Councillor A. Ruberto, dated January 27, 2021 containing a motion relative to the potential of selling both the Waterfront and Victoriaville Parkades.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the City of Thunder Bay's Parkades in the north and south core, we recommend that Administration prepare a report on the feasibility of divesting ownership and proceeding with sale of both the Waterfront and Victoriaville Parkades;

AND THAT this report include the financial cost of selling and any potential benefits to the City of Thunder Bay in divesting these assets;

AND THAT the report be received on or before June 14, 2021.

CARRIED

Councillor A. Ruberto resumed the Chair.

OPEN SESSION in the S.H. Blake Memorial Auditorium

Committee of the Whole - Administrative Services Session

Chair: Councillor M. Bentz

DEPUTATIONS

New Business - Not One More Death - Proposals for Cold Weather

Councillor T. Giertuga declared a conflict and refrained from discussion relative to the above noted.

Correspondence from Ms. C. Thornton, Not One More Death, dated February 8, 2021 requesting to provide a deputation relative to Proposals for Cold Weather, distributed separately on Monday, February 8, 2021.

Memorandum from Ms. K. Power, City Clerk, dated February 8, 2021 relative to the above noted, for information, distributed separately on Monday, February 8, 2021.

Ms. C. Thornton appeared before Committee via MS Teams and responded to questions.

Motion - Not One More Death - Proposals for Cold Weather

Memorandum from Councillor A. Foulds dated February 7, 2021 containing a motion relative to the above noted, distributed separately on Monday, February 8, 2021.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

Councillor T. Giertuga declared a conflict and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the deputation received from “Not one More Death” at the February 8, 2021 Committee of the Whole Meeting, we recommend that the applicable contents of the associated deputation be referred to Administration for further exploration and recommendations and funding opportunities where possible;

AND THAT Administration report back to Council on this matter;

AND THAT the City Clerk be directed to schedule a Special Committee of the Whole Meeting if required prior to the next scheduled meeting on March 1, 2021 should Administration require direction for specific work;

AND THAT any necessary by-laws be presented for ratification.

CARRIED

REPORTS OF COMMITTEES

50th Anniversary Celebration Steering Committee Minutes

Minutes of Meeting 06-2020 of the 50th Anniversary Celebration Steering Committee held on December 18, 2020, for information.

Community, Youth and Cultural Funding Program Appeal Committee Minutes

Minutes of Meetings 01-2019 and 02-2019 of the Community, Youth and Cultural Funding Program Appeal Committee held on January 28, 2019 and November 26, 2019, for information.

PETITIONS AND COMMUNICATIONS

Support for Kraft Hockeyville Submission

Memorandum from Councillor C. Fraser, dated February 1, 2021 containing a motion relative to support for Oliver Paipoonge's Kraft Hockeyville submission.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to the Memorandum from Councillor Cody Fraser dated February 1, 2021, we recommend that support for the submission the title of for Kraft Hockeyville Canada 2021 in Oliver Paipoonge be approved in principle;

AND THAT Administration be directed to work with the organizing committee relative to a potential partnership in hosting the NHL game associated with the event at the Fort William Gardens;

AND THAT Administration report back to City Council with information relative to any financial impacts and economic impact on hosting the NHL game for final approval;

AND THAT a copy of this resolution be sent to the Township of Oliver Paipoonge for their information;

AND THAT any necessary by-laws be presented by City Council.

CARRIED

NEW BUSINESS

Establishment of Closed Session - March 1, 2021

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, March 1, 2021 at 5:30 p.m. in order to receive information relative to the security of the property of the municipality or local board.

CARRIED

ADJOURNMENT

The meeting adjourned at 8:58 p.m.

Memorandum

Corporate By-law Number BL 13/2021

TO: Office of the City Clerk

FROM: Jillian Fazio
Development & Emergency Services - Planning Services

DATE: 02/01/2021

SUBJECT: BL 13/2021 - Deeming By-law - 714 & 720 Brodie St N

MEETING DATE: City Council - 03/08/2021 (mm/dd/yyyy)

By-law Description: A By-law to deem a lot on a registered plan not to be registered (714 & 720 Brodie Street North)

Authorization: Report No. 2020CLS.047 (Development & Emergency Services - Realty Services) - December 21, 2020

By-law Explanation: The purpose of this By-law is to deem Lots 1074 and 1075, Registered Plan W-357, municipally known as 714 and 720 Brodie Street North, not to be registered. The Planning Act provides Council with the authority to pass a by-law to deem a plan of subdivision or any part of a plan of subdivision that is more than 8 years old as no longer being registered. It is a condition of the sale of the city-owned property, 714 Brodie Street North, to the owner of 720 Brodie Street North that these two lots be deemed as not being registered to ensure that the property to be transferred will be for the purpose of a lot addition, and cannot be sold separately without Consent approval through Section 53 of the Planning Act.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 13/2021

A By-law to deem a registered plan not to be registered (714 & 720 Brodie Street North)

Recitals

1. Authority is provided in accordance with Section 50(4) of the Planning Act, R.S.O. 1990, to pass a By-law to designate any Plan of Subdivision or part thereof, that has been registered for eight (8) years or more, as not being a Plan of Subdivision for subdivision control purposes;
2. It is deemed expedient in order to adequately control the development of land in the City of Thunder Bay that a By-law be passed in accordance with Section 50.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. The Plan of Subdivision or part of the Plan of Subdivision described as follows is hereby designated to be a Plan of Subdivision or part thereof which shall be deemed not to be a registered Plan of Subdivision for the purpose of Subsection (3) of Section 50 of the Planning Act.
2. Lots 1074 and 1075, Registered Plan W-357, in the City of Thunder Bay, in the District of Thunder Bay.
3. This By-law shall come into force and take effect on the date it is passed.

Enacted and passed this 8th day of March, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk



Memorandum

Corporate By-law Number BL 14/2021

TO: Office of the City Clerk **FILE:** 20 1003661

FROM: Kathy Charlton
Development & Emergency Services - Realty Services

DATE: 02/09/2021

SUBJECT: BL 14/2021 - Closing of Lane Allowance, Registered Plan 195 Port Arthur

MEETING DATE: City Council - 03/08/2021 (mm/dd/yyyy)

By-law Description: A By-law to close the Lane adjacent to 521 John Street, in the City of Thunder Bay, in the District of Thunder Bay.

Authorization: Report No. 2020CLS.047 (Realty Services) Committee of the Whole - December 21, 2020

By-law Explanation: The purpose of this By-law is to close the lane allowance described as Lane abutting Lots 78 to 80 and a Portion of Lot 77, Registered Plan 195 Port Arthur.

Schedules and Attachments:

LOCATION PLAN ATTACHED

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 14/2021

A By-law to close the Lane adjacent to 521 John Street, in the
City of Thunder Bay, in the District of Thunder Bay.

Recitals

1. It is desirable to close the highway referred to in Section 1 of this By-law.
2. Notice to the public of Council's intention to pass a by-law closing the highway referred to in Section 1 of this By-law has been given as required by the Corporation's Notice By-law.
3. Council provided opportunity to any person wishing to make submissions with respect to the closing of the highway referred to in Section 1 of this By-law.
4. The lands that form the highway are not are required for highway or other municipal purposes.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF
THUNDER BAY ENACTS AS FOLLOWS:

1. The highway described in this Section of this By-law, according to a Plan registered in the Land Registry Office for Thunder Bay as Number 195 Port Arthur, of the City of Thunder Bay, more particularly described as follows:

Lane abutting Lots 78 to 80 and a Portion of Lot 77, Registered Plan 195 Port Arthur,
Designated as Part 1 on Reference Plan 55R-14777, City of Thunder Bay, District of
Thunder Bay,

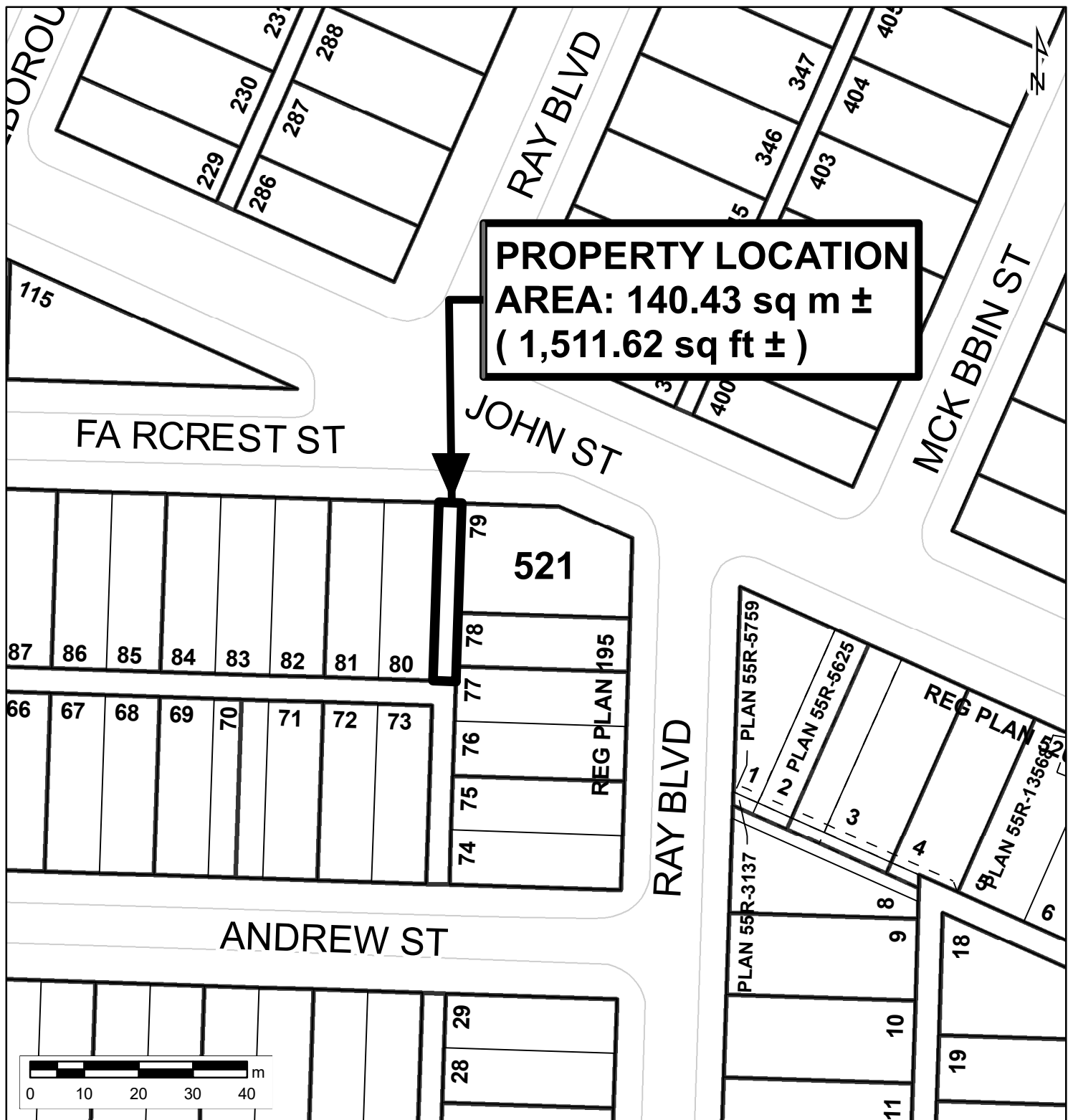
Is closed as a highway of the Corporation.

2. This By-law shall come into force and take effect upon the date it is passed and when a certified copy is registered in the Land Registry Office, at Thunder Bay, Ontario, pursuant to Subsection 34 (1) of the Municipal Act, 2001, as amended.

Enacted and passed this 8th day of March, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro
Mayor

Krista Power
City Clerk



THIS MAP IS FOR GENERAL ILLUSTRATIVE PURPOSES ONLY, DIMENSIONS AND/OR AREAS ARE APPROXIMATE.



DEVELOPMENT & EMERGENCY SERVICES

BY-LAW TO STOP UP AND CLOSE

Lane Adjacent to 521 John Street

LEGAL: PLAN 195 PART OF LANE

Prepared By:	HE	Date:	29/09/2020	Scale:	As Noted
General Manager:	Mark Smith	Author:	KC	File No:	SL-1003661
LRO PIN:	PT OF 621350034	Roll No:	N/A		

MEETING DATE 03/08/2021 (mm/dd/yyyy)

SUBJECT By-law Resolution

SUMMARY

By-law Resolution - March 8, 2021

RECOMMENDATION

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to deem a registered plan not to be registered (714 & 720 Brodie St N)

By-law Number: BL 13/2021

2. A By-law to close the Lane adjacent to 521 John Street, in the City of Thunder Bay, in the District of Thunder Bay.

By-law Number: BL 14/2021



Memorandum

Corporate By-law Number BL 15/2021

TO: Office of the City Clerk **FILE:**

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 02/11/2021

SUBJECT: BL 15/2021 - Confirming By-law - March 8th, 2021.

MEETING DATE: City Council - 03/08/2021 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 8th day of March, 2021.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 15/2021

A By-law to confirm the proceedings of a meeting of Council,
this 8th day of March, 2021.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

8th day of March, 2021 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of The Local Planning Appeal Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 8th day of March, A.D. 2021 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Krista Power

City Clerk

MEETING DATE 03/08/2021 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - March 8, 2021 - City Council

SUMMARY

Confirming By-law Resolution - March 8, 2021 - City Council

RECOMMENDATION

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to confirm the proceedings of a meeting of Council, this 8th day of March, 2021

By-law Number: BL 15/2021